

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
10/26/2011**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

Nye County is an Equal Opportunity Employer and Provider
Communication for hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or
TTY to Voice (800) 326-6868

**Teresa Sullivan (TS) – Chair
Dick Gardner (DG) – Vice Chair
Erika Gerling (EG) – Treasurer
Kelly Carroll (KC) – Member - Absent
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:34pm

2 Approval of the Agenda for the BTAB meeting of October 26, 2011.

DG – Motion to approve the agenda for October 26th with the exception of number 5 emergency items; Second CT; 4-0

3 Action – Approval Meeting Minutes dated; September 28, 2011.

DG – Motion to approve the minutes of September 28, 2011; Second EG; 4-0

TS – For the record Kelly Carroll is not present today.

4 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

None

5 Action – Emergency Items

Item pulled

6 Action – Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

None

7 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

b. Approval of Town Vouchers

DG – Motion to approve the Town Vouchers for Two Thousand Eighty-Eight Dollars and Seventy-Five Cents (\$2,088.75); Second CT; 4-0

8 General Business

- a. **Action – Discussion, deliberation and possible decision to submit suggested changes to Nye County Code 19.12 Room Tax to the Nye County District Attorney’s Office for approval and adoption and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

TS – Stated that the changes discussed still need to be finalized; Discussion Followed.

DG – Suggested the item be tabled due to the need to finalize the changes.

Item Tabled

- b. **Action – Discussion, deliberation and possible decision to approve updated Beautification document, and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Stated this is a housekeeping item; the only change was to update the program dates to reflect 2011/2012 with a program end date of May 31, 2012.

TS – Asked what is left in the funding

EG – Stated Sixteen Thousand Six Hundred Fifty Dollars and Fifteen Cents (\$16,650.15).

EG – Motion to approve the updated Highway Frontage Renovation Rebate Program Policy and Eligibility Requirements; Second DG; 4-0

- c. **Action – Discussion, deliberation and possible decision to approve the purchase of Patriotic Banners in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500.00) and all matters pertaining thereto. – Erika Gerling**

Carrie Radomski – Explained that in 2009 the Board approved the purchase of seasonal banners for up to four seasons; the patriotic banners would be one of those seasons.

Ms. Radomski – Presented the two quotes obtained and the banner options available in those quotes; Discussion followed.

DG – Motion to approve the purchase of digital banners D109 and or D269 after a proof is received with the wording; Beatty Supports our Troops from Down Town Decorations; Second CT; 4-0.

- d. **Action – Discussion, deliberation and possible decision to send a letter to Bob Jones of Nye County Buildings and Grounds pertaining to work to be done on the extrication bay in the “old” Beatty Volunteer Fire Department building, and all matters pertaining thereto. – Erika Gerling**

EG – Stated she spoke with Mike Harmon about the work he would like to do in the building, and told him she would like a letter from Bob Jones stating he is aware of the work being done and approves of Mike completing it, to avoid being put in the position we were previously in with the “New Building”. This is the “Old Building” not anything to do with the bid for the “New Building”.

TS – Stated she has concerns that the old building is supposed to have a remodel done, and would like all the work in the building to be done during that remodel; Discussion followed.

TS – Stated plans for the building remodel would be helpful before making any changes; Discussion followed.

Item Tabled

e. Action – Discussion, deliberation and possible decision to aid Beatty High School Student Council by sponsoring their participation in Rachel’s Challenge. – Beatty High School Student Council; Ana Martinez, Teresa Sullivan

Anna Martinez; President of the Beatty High School Student Council – Stated that the total cost of the program is Four Thousand Dollars (\$4,000.00). The Student Council has raised; One Thousand Dollars (\$1,000.00) from the Gear Up Program, Five Hundred Dollars (\$500.00) from Student Council fund raising activities and will receive an Eight Hundred Dollar (\$800.00) multi-school discount if more schools in the area participate in the program. That leaves the Student Council One Thousand Seven Hundred Dollars (\$1,700.00) more dollars to raise; we are asking for the Town Board’s help to raise the money.

Ms. Martinez – Stated she first heard about Rachel’s Challenge at, Student Council State last year. At first she thought she was going to hear the same old boring lecture about the “Golden Rule”, like everyone else in the room. Her opinion and everyone else’s in the room changed dramatically after the presentation, there was not a dry eye in the room, the impact it had on everyone was unexplainable.

Ms. Martinez – Explained the difference between this program and other “Golden Rule” programs. This program does not try to educate with lectures, they tell us a story about the Columbine Shooting victim named Rachel Scott, and they talk to the audience about what kind of a person she was and her theory about how to treat others. They target the students’ emotionally, so they feel sympathetic toward what happened and her cause. This allows the students to make a stronger connection and take the “Golden Rule” to heart. This is a nationally recognized foundation, because of the great impact it is having on High Schools and their communities. Many students in Beatty and the community would benefit by learning to respect each other and taking the time to understand each other.

EG – Asked what Rachel’s challenge is.

Ms. Martinez - Stated Rachel’s family created this program in her honor as a way to spread her philosophy of being kind to everyone, and understanding you don’t know what is going on in someone’s life that may cause them to act out, or withdraw.

EG – Asked what the challenge is, what do you do?

Ms. Martinez – Explained that depends on the program you select, the Student Council is trying to get option B which is a full day program; a school wide assembly, leadership training, and a community assembly. The challenge that they do is; they challenge the students to accept Rachel’s challenge, and for us to act the way she did toward others.

DG – Asked what does the Four Thousand Dollars (\$4,000.00) cover, does this go to the foundation for them to come out and present the program?

Ms. Martinez – Stated it covers travel costs.

TS – Stated Ms. Martinez did a great job explaining the program.

TS - Stated they will do two assembly’s one for the Middle School Students and one for the High School Students, they do a leadership workshop for up to one hundred students, which is nearly the whole High School, and then the Community Event; Discussion followed.

Ms. Martinez – Stated the tentative date is Monday December 12th; Discussion followed.

DG – Motion to give the Student Council for participation in Rachel’s Challenge Fifteen Hundred Dollars (\$1500.00); Second CT; 4-0

9 Adjournment

DG – motion to adjourn 7:05pm; CT; 4-0